

**EVENING MEETING
BOARD WORK SESSION
JUNE 21, 2001
MINUTES**

The State Board for Community and Junior Colleges (SBCJC) met for dinner at 6:00 p.m. in The Edison Walthall Hotel, 225 East Capitol Street, Jackson, Mississippi, on June 21, 2001. Following dinner, board members and staff moved to Ballroom II on the 2nd floor in the Hotel.

Mr. John Junkin, SBCJC Vice-Chair, officially called the meeting to order at 7:13 p.m. The following members were present: Joanna Heidel, Veldore Heidelberg, Henry "Bubba" Hudspeth and John Junkin. Ms. Yvonne Brown, Brenda Collins, Sara Fox, Jimmy Murphy, George Walker and Lawrence Warren were absent. State Board for Community and Junior Colleges (SBCJC) staff present included: Randall Bradberry, Becky Cade, Larry Day, Deborah Gilbert, Olon E. Ray, Wayne Stonecypher, Evelyn Webb and Frankie Walton-White.

Mr. Junkin then called on Dr. Ray for a review of the Goals for FY '02. Due to the fact that only four members were present Dr. Ray suggested that the review of the goals be postponed until the June 22, 2001, meeting. Those present concurred.

The next scheduled agenda item was a presentation by three SBCJC personnel of procedures utilized in monitoring workforce and adult education programs operating at the colleges. Due to the small number of board members in attendance at the dinner meeting as well as the fact that one of the presenters, Mr. Dexter Holloway, was unable to attend the meeting, this presentation was also postponed. Dr. Ray also shared that Mr. Holloway was absent because his wife, Nikki, had undergone surgery for breast cancer that day.

Next Mr. Junkin called on Ms. Deborah Gilbert to lead the discussion of the finance agenda items in the absence of Ms. Sara Fox. The following agenda items were discussed:

- 1) Education Enhancement Fund disbursements as of June 2001 of \$2,230,831.00 from Fund 4080 and \$46,106.00 from Fund 4110;
- 2) General Fund 2298 Disbursements totaling \$27,653,172 for July 2001; (Ms. Gilbert explained that the June disbursements were one of the largest disbursements made during the year. A question was raised about expectations related to cuts. Ms. Gilbert explained that 5% cuts were made prior to the disbursements and that no other adjustments are anticipated at this time.)
- 3) A schedule of disbursements for FY 2002;
- 4) FY 2003 Budget Requests for both the colleges' support and the SBCJC's administrative needs and;
- 5) Financial Statements for Funds 2291, 3291 and 4300.

There was no other business under the Finance agenda items; therefore, at the conclusion of the discussion, Mr. Junkin called on Ms. Joanna Heidel, Board liaison for Programs, to lead the discussion pertaining to the approval of four new program requests for next year. Ms. Heidel reminded those present that these programs were presented for approval in May. However, the Board asked for Dr. Stonecypher to get clarification on their proposals prior to considering them for approval. This being done the following programs will be recommended for approval during the 6/22/01 meeting:

- 1) Local Area Network Technology at East Mississippi Community College, Golden Triangle center;
- 2) Wide Area Networking at Mississippi Gulf Coast Community College (MGCCC), Perkinston Campus;
- 3) Landscape Management Technology as an option under Golf Recreational Turf Management at MGCCC, Perkinston Campus; and
- 4) Web Page Design at MGCCC, Perkinston Campus

Dr. Stonecypher also distributed a copy of revised Workforce Project Guidelines for FY '02 for members to review and consider for approval for the Administrative Procedures Process. Dr. Stonecypher stated that he planned to recommend Dr. Tommy Davis be appointed by the Board to represent the SBCJC on the County Jailer Officers Standards and Training Board. Finally, Dr. Stonecypher shared that the Board would need to make two appointments to the Proprietary Schools and College Registration board in June to fill two positions for members whose terms are expiring. Further, Dr. Stonecypher stated that staff would recommend the reappointment of Dr. Ross Story to continue serving on the Commission from the second congressional district, but are seeking input from Board members and presidents on an appointment to serve the first congressional district. Mr. Carl Comer who represents the first congressional district has not indicated an interest in being reappointed to the Commission.

In other matters, Dr. Ray explained to those present that as per the Board direction he had invited all presidents to meet with members regarding their concerns about the two proposals affecting funding that were discussed during the May meeting of the SBCJC. Dr. Tommy Davis, President of East Mississippi Community College, was the only president responding to that request. Dr. Ray explained that Dr. Davis would make a presentation at the June 22, 2001, SBCJC meeting as a part of Dr. Ray's report to the Board on the proposed guidelines.

There being no additional business the meeting was adjourned at 7:45 p.m.